

NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE Tuesday, August 11, 2020 at 6:00 P.M.

Join Zoom Meeting https://us02web.zoom.us/j/82107069239?pwd=YlpyM2drSHY3elo3Z0thS2lSUTA5Zz09

Meeting ID: 821 0706 9239
Passcode: 774402
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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, August 11, 2020, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. <u>Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.</u> Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on August 6, 2020 at 1:00 p.m.

Mary Ellen Dunn MARY ELLEN DUNN TOWN CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. **PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events — A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report Vice-Mayor's Report Councilmembers' Report

Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

<u>VVTPO</u> – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

<u>VVREO – LRSPC</u> - Verde Valley Regional Economic Organization's Long Range Strategic Plan

<u>TPAC</u> – Transportation Policy Advisory Council.

- 4. CONSENT AGENDA The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - **A. Approval of Minutes of the Common Council** Approval of the minutes of the Regular Meeting held July 14, 2020, and Special Meeting held July 28, 2020.
 - **B. Claims** List of specific expenditures made by the Town during the previous month. July, 2020 check log and PPE dated July 4 and 18, 2020.
 - **C. Board and Commission Minutes** Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Notice of Cancellation of meeting July 1, 2020 Planning Commission Notice of Cancellation of meeting July 21, 2020 Parks and Recreation Commission minutes of meeting held July 8, 2020

NEW BUSINESS

- **5. YAVAPAI COLLEGE PROGRAMMING UPDATE** A presentation by Yavapai College Vice President Rodney Jenkins regarding SB 1661 and HB 2790 and other college programs.
- 6. AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, THE COUNTY OF YAVAPAI, SETTING FORTH THE VALUATIONS OF PROPERTY IN THE TOWN OF CLARKDALE FOR THE YEAR 2020-2021 ALONG WITH ADOPTING THE TAX LEVY FOR SAID PROPERTY Discussion and possible action regarding Ordinance #406, adopting the tax levy and setting the valuations of property in the Town of Clarkdale for fiscal year 2020-2021.
- **7. WORK PLAN UPDATE** An update of staff progress on the 2019 Strategic Planning Work Plan.
- 9. **VERDE RIVER INSTITUTE REPORT -** An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.

9. FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda

10. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.